

OPEN MEETING NOTICE

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BOSTON, MA

BOSTON GROUNDWATER TRUST

Trustees Meeting

September 15th, 2016

4:00 PM

Lenox Hotel

Agenda

1. Adoption of Minutes from July 11th Meeting - :05 VOTE REQUIRED
2. Financial Report - :05
3. Open Meeting Notice Protocol and By-Laws Revision -:10 VOTE REQUIRED
4. Update on LightWell Project by Seth Wiseman -:20
5. Presentation by Julie Wood of Charles River Watershed Association on the construction & performance of Porous Alley No.543 - :25
6. Executive Director's Report - :10
7. Other Business - :05

Should you have any questions, please contact Christian Simonelli, Executive Director, at 617-859-8439.